

Tuesday, June 24, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor
Michael D. Antonovich and Chair Yvonne B. Burke

Absent: Supervisor Don Knabe

Invocation led by The Reverend W. Edward Jenkins, Victory Baptist Church,
Los Angeles (2).

Pledge of Allegiance led by Jesse Sweeney Gonzales, AMVETS Post
No. 113, Irwindale (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Junichi Ihara, commemorating his appointment as the new Consul General of Japan in Los Angeles, as arranged by the Chair.

Presentation of plaque to Kirk and Anne Douglas recipients of the County "Lifetime Achievement Award for Community Service," for outstanding community involvement helping to dedicate 400 playgrounds at elementary schools throughout the County, as arranged by the Chair.

Presentation of scroll to Bishop Henry W. Hearn in recognition of his leadership and exemplary civic pride demonstrated during his 18-year career on the City of Lancaster City Council, as arranged by Supervisor Antonovich.

Presentation of scrolls to the members of the College of the Canyons Men and Women's Golf Teams in recognition for winning the 2008 State Championship, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Teresita's Restaurant located in East Los Angeles on the occasion of their 25th Anniversary, as arranged by Supervisor Molina.

Presentation of scroll to Sergeant Major Ramon Rodriguez in recognition of his induction on June 11, 2008, into the U.S. Army's Ranger Hall of Fame, as arranged by Supervisor Burke.

Presentation of scrolls to Laura Villafana, a Junior from Dominguez High School, the first place winner in the Calaspia International Story Competition contest, and the winner of an all expense paid trip to England; and to Dr. Vishal Mangalwadi of Sought After Media, LLC, co-sponsor of the contest and trip, as arranged by Supervisor Burke. (08-0137)

II. PUBLIC HEARINGS 1 - 11

1. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2008-09 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and proposed amendments to the County Code, Title 20 - Utilities, to increase the following Annual Sewer Service Charge and Additional Annual Zone Sewer Service Charge for Fiscal Year 2008-09; also find that the proposed increases are for the purpose of meeting operating expenses, and are therefore exempt from the California

Environmental Quality Act: (Continued from meeting of 5-27-08) (Department of Public Works) 4-VOTES (08-0721)

Annual Sewer Service Charge for the Marina Sewer Maintenance District by \$70 per sewage unit, from \$120 to \$190, to offset increased treatment and disposal costs from the City of Los Angeles and rising operational and maintenance costs for the Marina Sewer Maintenance District;

Annual Sewer Service Charge for the Consolidated Sewer Maintenance District by \$5 per sewage unit, from \$27.50 to \$32.50, to offset rising operational and maintenance costs for the Consolidated Sewer Maintenance District;

Additional Annual Zone Sewer Service Charge for each improved parcel of the Topanga Zone of the Consolidated Sewer Maintenance District by \$248.40 per sewage unit, from \$401.60 to \$650, to offset the recent increase in sewage disposal cost to the Las Virgenes Municipal Water District;

Additional Annual Zone Sewer Service Charge for the Malibu Zone of the Consolidated Sewer Maintenance District by \$689 per sewage unit, from \$1,569 to \$2,258, to offset rising operational and maintenance costs;

Additional Annual Zone Sewer Service Charge for the Trancas Zone of the Consolidated Sewer Maintenance District by \$585 per sewage unit, from \$1,526 to \$2,111, to offset rising operational and maintenance costs; and Additional Annual Zone Sewer Service Charge for the Lake Hughes Zone of the Consolidated Sewer Maintenance District by \$180 per sewage unit, from \$593 to \$773, to offset rising operational and maintenance costs.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED ORDINANCES AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE ARE BEING ADOPTED TO FUND OPERATING EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS AND ARE THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED THE SEWER SERVICE CHARGE ANNUAL REPORT FOR FISCAL YEAR 2008-09 FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND THE MARINA SEWER MAINTENANCE DISTRICT;**
- 3. INSTRUCTED THE ACTING AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE CHARGES AGAINST THE RESPECTIVE LOTS OR PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL;**
- 4. INTRODUCED, WAIVED READING AND ADOPTED THE ORDINANCES. THESE ORDINANCES SHALL TAKE EFFECT JULY 24, 2008:**

- **ORDINANCE NO. 2008-0030 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, TO INCREASE SEWER SERVICE CHARGES FOR THE TRANCAS ZONE OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT.";**
- **ORDINANCE NO. 2008-0031 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, TO INCREASE SEWER SERVICE CHARGES FOR THE LAKE HUGHES ZONE OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT."; AND**
- **ORDINANCE NO. 2008-0032 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, TO INCREASE SEWER SERVICE CHARGES FOR THE CONSOLIDATED SEWER MAINTENANCE DISTRICT, MARINA SEWER MAINTENANCE DISTRICT, AND THE MALIBU ZONE AND TOPANGA ZONE OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT."**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[See Certified Ordinance](#)
[See Certified Ordinance](#)
[See Certified Ordinance](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Hearing on the levying and collection of annual assessments for County Landscaping and Lighting Act (LLA) District Nos. 1, 2 and 4 and Zones therein for Fiscal Year 2008-09 for landscape and park maintenance purposes (1, 3, 4 and 5); also to increase the existing rates in LLA District No. 2 for the following Zone; and to add a new Consumer Price Index adjustment components for LLA District No. 4 for the following Zone: **(Department of Parks and Recreation)** (08-0868)

LLA District No. 2, Zone No. 21 (Sunset Pointe); and

LLA District No. 4, Zone No. 77 (West Creek Park)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO ARRANGE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED INCREASE IN EXISTING RATES IN LLA DISTRICT NO. 2, ZONE 21 (SUNSET POINTE) AND THE ADDITION OF A NEW CONSUMER PRICE INDEX ADJUSTMENT COMPONENT FOR LLA DISTRICT NO. 4, ZONE NO. 77 (WEST CREEK PARK) AND SCHEDULED THE MATTER TO JULY 1, 2008 FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3.

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2008-09 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Mesa Heights and Walnut Park Garbage Disposal Districts (1 and 2), and on the collection of Fiscal Year 2008-09 Garbage Collection and Disposal Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2007-08; also find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1326)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2008-09 FOR THE ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE, MESA HEIGHTS, AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **APPROVED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2008-09 FOR THE ATHENS-WOODCREST-OLIVITA, BELVEDERE, FIRESTONE, MESA HEIGHTS, AND WALNUT PARK GARBAGE DISPOSAL DISTRICTS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2008-09; and on the continued collection of the Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts) at the same rate as Fiscal Year 2007-08; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1327)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2008-09 TO PROVIDE FOR THE CONTINUED COLLECTION OF THE SOLID WASTE GENERATION SERVICE CHARGE ON THE TAX ROLL IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **APPROVED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2008-09.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Hearing on proposed Department of Mental Health's Published Charges for Fiscal Year 2008-09, effective July 1, 2008, to comply with Federal Short-Doyle/Medi-Cal Lower of Cost or Changes reimbursement and routine cost requirements. **(Department of Mental Health)** (08-1334)

THE BOARD CLOSED THE HEARING; AND APPROVED THE DEPARTMENT OF MENTAL HEALTH'S PUBLISHED CHARGES FOR FISCAL YEAR 2008-09, EFFECTIVE JULY 1, 2008.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Hearing on increases to Slip Rents and Liveaboard Charges for County operated Anchorage 47, located on Parcel 47, in Marina del Rey (4); adopt resolution approving the Procedure for Annual Determination of Slip Rents and Liveaboard Charges and the Fiscal Year 2008-09 Rate Sheet; and find that the action is exempt from the provisions of the California Environmental Quality Act. **(Department of Beaches and Harbors)** (08-1371)

CONTINUED WITHOUT DISCUSSION TO JULY 1, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

7. Hearing on the revision of various fees charged by the Department of Beaches and Harbors and on the establishment of the following fees effective July 1, 2008, to assist in covering beach and Marina operating cost increases and to fund general Beach operating cost increases; and find that the action is exempt from the provisions of the California Environmental Quality Act: (08-1367)

Establishment of a Kayaking Class/Tour registration fee at Burton Chace Park, in the range of \$30 to \$35;

Establishment of Kayaking rental rates at Burton Chace Park ranging from \$10 to \$15 for 1 - 4 hours; \$30 to \$45 for 4 hours; and \$40 to \$55 for daily;

Establishment of an Early Check-in Fee at Dockweiler RV Park, in amount of \$17; and

Establishment of a Special Event Parking Permit fee, in amount of \$50.

CONTINUED WITHOUT DISCUSSION TO JULY 22, 2008

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

8. Hearing on the revision of various Park and Recreation fees and charges and on the establishment of the following fees effective August 1, 2008, to meet operating expenses, including employee wage rates and fringe benefits; purchasing supplies and leasing supplies, equipment or materials and/or obtaining funds for capital projects necessary to maintain service within existing service areas; and find that action is exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) (08-1335)**

Establish a vehicle entrance fee for limousines at \$10 per vehicle for Frank G. Bonelli Regional Park, Castaic Lake State Recreation Area, Kenneth Hahn Recreation Area, Santa Fe Dam Recreation Area, Peter F. Schabarum Regional Park and Whittier Narrows Recreation Area (Areas "A", "D" and "E" only)

Establish Bicycle Motocross Track fees at Whittier Narrows Recreation area for scholarship races ranging from \$15 - \$35 per person; state championship races ranging from \$30 - \$40 per person; regional races ranging from \$40 - \$50 per person; and national races ranging from \$50 - \$60 per person

Establish an exclusive use fee at Hasley Canyon Equestrian Arena/ Special Events in amount of \$250 per day

Establish a shower use fee at Castaic Lake Campground in amount of \$1

Establish a camping fee at Marshall Canyon Regional Park in amount of \$18 per campsite per day

THE BOARD CLOSED THE HEARING; AND ADOPTED A RESOLUTION APPROVING THE DEPARTMENT OF PARKS AND RECREATION'S FEES AND CHARGES SCHEDULE, EFFECTIVE AUGUST 1, 2008, WHICH ALSO INCLUDES THE ESTABLISHMENT OF VARIOUS FEES AND CHARGES.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, to establish a Law Enforcement Facilities Mitigation Fee (LEFMF) for new residential, commercial, office and industrial development in the Santa Clarita, Newhall and Gorman areas to finance law enforcement facilities to accommodate new development; adopt resolution establishing a LEFMF and approving a Capital Improvement/Construction Plan; authorize the Acting Auditor-Controller to establish an interest-earning developer fee revenue account to include each of the developer fee areas for purposes of accounting for fees collected from developers, including interim fees; instruct the Chief Executive Officer to include a summary of these funds in the annual County budget; and to enter into a sole source contract in an amount not to exceed \$100,000 with MuniFinancial to prepare an update to the October 29, 2007 "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study", and report back at a regular scheduled meeting within 270 days with recommendations that provide the following for all areas included in the Study: 1) A capital improvement/construction plan; and 2) An update and adjustment of the law enforcement facilities fees; also find that action is exempt from the provisions of the California Environmental Quality Act. **(Chief Executive Office)** (08-1162)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE ESTABLISHING THE LAW ENFORCEMENT FACILITIES MITIGATION FEE AND THE RELATED RESOLUTION ESTABLISHING THE FEE AND CAPITAL IMPROVEMENT/CONSTRUCTION PLAN ARE FOR THE PURPOSE OF PROVIDING THE ADDITIONAL FUNDS NECESSARY TO PROVIDE LAW ENFORCEMENT FACILITIES IN EXISTING SERVICE AREAS AND ARE, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED A RESOLUTION ESTABLISHING A LAW ENFORCEMENT FACILITIES MITIGATION FEE FOR THE SANTA CLARITA, NEWHALL AND GORMAN AREAS AND APPROVING A CAPITAL IMPROVEMENT/CONSTRUCTION PLAN FOR THE SANTA CLARITA AND NEWHALL AREAS;**
3. **INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0033 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, TO ESTABLISH A LAW ENFORCEMENT FACILITIES MITIGATION FEE FOR NEW RESIDENTIAL, COMMERCIAL, OFFICE, AND INDUSTRIAL DEVELOPMENT IN THE UNINCORPORATED SANTA CLARITA, NEWHALL, AND GORMAN AREAS OF NORTH LOS ANGELES COUNTY." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 23, 2008;**
4. **AUTHORIZED THE ACTING AUDITOR-CONTROLLER TO ESTABLISH AN INTEREST-EARNING DEVELOPER FEE REVENUE ACCOUNT TO INCLUDE EACH OF THE DEVELOPER FEE AREAS FOR PURPOSES OF ACCOUNTING FOR FEES COLLECTED FROM DEVELOPERS, INCLUDING INTERIM FEES, AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO INCLUDE A SUMMARY OF THESE FUNDS IN THE ANNUAL COUNTY BUDGET; AND**

5. DIRECTED THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A SOLE SOURCE CONTRACT IN AN AMOUNT NOT TO EXCEED \$100,000 WITH MUNIFINANCIAL TO PREPARE AN UPDATE TO THE "SANTA CLARITA - NORTH LOS ANGELES COUNTY LAW ENFORCEMENT FACILITIES FEE STUDY" AND REPORT BACK AT A REGULAR SCHEDULED MEETING OF THE BOARD WITHIN 270 DAYS WITH RECOMMENDATIONS THAT PROVIDE THE FOLLOWING FOR ALL FIVE AREAS INCLUDED IN THE OCTOBER 29, 2007 REPORT; A CAPITAL IMPROVEMENT/ CONSTRUCTION PLAN; AND AN UPDATE AND ADJUSTMENT OF THE LAW ENFORCEMENT FACILITIES FEES.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)
[See Certified Ordinance](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10.

Hearing to adopt ordinance granting Brea Canon Oil Co., Inc. a new ten-year proprietary petroleum pipeline franchise to collect, transport, and distribute petroleum and other products within the West Carson/Harbor Corridor unincorporated area (2 and 4), effective August 5, 2008. **(Chief Executive Office)** (08-1183)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2008-0034F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO BREA CANON OIL CO., INC., A CALIFORNIA CORPORATION, TO COLLECT, TRANSPORT, AND DISTRIBUTE PETROLEUM AND OTHER PRODUCTS FOR A PERIOD OF TEN (10) YEARS." THIS ORDINANCE SHALL TAKE EFFECT JULY 24, 2008 AND BECOME OPERATIVE AUGUST 5, 2008.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[See Certified Ordinance](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

11.

De novo hearing on Project No. R2005-00055-(5), Conditional Use Permit Case No. 200500005-(5), and Negative Declaration, to authorize the construction, operation and maintenance of a water distribution facility on a 7.67 acre parcel located at 12800 Sierra Highway, between Sierra Vallejo Road and Steele Avenue adjacent to the unincorporated communities of Sleepy Valley and Agua Dulce, Soledad Zoned District, applied for by Roy Ramey. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (08-1396)

CONTINUED WITHOUT DISCUSSION TO JULY 22, 2008

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 12 - 19

12.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Director of Community and Senior Services to allocate and authorize expenditure of funds to current Youth Jobs' providers, effective July 2008; also instruct the Director, along with the Youth Jobs Collaborative, to identify any other areas where County Departments may offer additional services and resources to enhance services to Youth Jobs' clients, including possible pilot programs, and report back within 45 days. (08-1479)

APPROVED AND DIRECTED THE DIRECTOR OF THE COMMUNITY AND SENIOR SERVICES TO INCLUDE IN HER REPORT WAYS IN INCREASE PARTICIPATION BY FOSTER YOUTH IN THE YOUTH JOBS PROGRAM AND USE ONE-TIME COUNTY FUNDS FOR THIS STATE-INITIATED PROGRAM.

[See Supporting Document](#)

[Supervisor Antonovich Amendment](#)

[Video Part I](#)

[Video Part II](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to work in consultation with the Directors of Community and Senior Services and Public Social Services to review the CalWORKs and the General Relief domestic violence programs; and report back to the Board within six months as to the actual number of domestic violence victims served by these programs in each Supervisorial District, with the level of effort as well as the rate of expenditures, and develop recommendations as to a more precise funding distribution formula. (08-1473)

APPROVED AND DIRECTED THE CHIEF EXECUTIVE OFFICER TO WORK WITH THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO REPORT BACK TO THE BOARD ON HOW TO INCLUDE THE DOMESTIC VIOLENCE COUNCIL IN THE DISCUSSION ABOUT THE FORMULA FOR DISTRIBUTION OF CALWORKS AND GENERAL RELIEF FUNDS.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: As authorized by Government Code Section 26277, find that a portion of the property located at Building No. 18A, Lot 88, Two Harbors, Santa Catalina Island is surplus to any present or foreseeable County needs; and that medical services provided by Catalina Island Medical Center (CIMC) to the local community serve public purposes, which benefit the County and its residents; approve a five-year gratis term for CIMC to use the premises to provide medical services; authorize the Chief Executive Officer to negotiate the terms and conditions of a license agreement and instruct the Chair to sign; and find that a gratis license of said premises is exempt from the California Environmental Quality Act. (08-1474)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Authorize the Acting Director of Beaches and Harbors to execute a traffic enforcement agreement as required by the California Highway Patrol (CHP), in order for the CHP to conduct traffic control services and be reimbursed for costs not to exceed \$17,458.54, during the 2008 Marina del Rey Fourth of July Fireworks Show; also authorize the Acting Director to enter into future such traffic enforcement agreements as are necessary, in keeping with past practice, to ensure that the County continues to bring this spectacular and safe event to the community. (08-1469)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: As authorized by Government Code Section 26277, find that County-property located at 612 W. Shorb St., Alhambra (Property) is not needed for any present or foreseeable County purposes; and that the health care and community-based services provided by Chinatown Service Center to the local community serve public purposes which benefit the County and its residents; find that the gratis lease of property is exempt from the California Environmental Quality Act; and approve the following related actions: (08-1170)

Authorize lease of the property to Chinatown Service Center (CSC) on a gratis basis in exchange for CSC's commitment to upgrade the building and complete tenant improvements at its costs and provide funds, staff and management to provide healthcare services, and community-based training programs, and other beneficial services to the community for the duration of the lease term, subject to the condition that the Property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of city incorporated areas not equally accorded to residents of unincorporated territory, and that CSC rehabilitates the building to minimum building code standards acceptable to the City of Alhambra; and Direct the Chief Executive Officer (CEO) to negotiate appropriate lease terms and instruct the Chair to sign a lease with CSC for 40 years, with an option to renew for two additional ten-year terms, and authorize the CEO to execute

any related documentation required to facilitate the building's upgrades and tenant improvements.

APPROVED Agreement No. 76988

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles Superior Court at 111 North Hill Street, Los Angeles and parking at Olive and First Streets, for the litigation program hosted by the Los Angeles Legal Secretaries Association, to be held August 16, 2008 from 7:30 a.m. to 5:00 p.m. (08-1464)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$67.30, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Langston Bar Association's Annual Picnic, to be held June 28, 2008. (08-1168)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Reduce the \$150 permit fee to \$50, waive the estimated gross receipts fee in amount of \$2,500, and reduce parking fee to \$1, excluding the cost of liability insurance, at Point Dume Beach and Zuma Beach for the At The Beach/Los Angeles Black Pride's 20th Annual Beach and Unity Celebration, to be held July 5, 2008. (08-1470)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

IV. CONSENT CALENDAR 20 - 33

Children and Families' Well-Being

20. Recommendation: Approve use of form amendment to extend Family Preservation program contracts with various contractors for two-years, effective July 1, 2008 through June 30, 2010 with option to extend one additional year, at a maximum annual cost of \$32,213,376, 10% funded by Federal Promoting Safe and Stable Families (PSSF), 42% funded by State and 48% Net County Cost; also approve use of form amendment to extend Family Support program contracts with various contractors for two-years effective July 1, 2008 through June 30, 2010, with an option to extend one additional year, at a maximum annual cost of \$3,885,474, 66% funded by Federal PSSF and 34% Net County Cost; and authorize the Director to take the following actions and execute all form amendments: **(Department of Children and Family Services)** (08-1460)

Approve use of form amendment to extend the Adoption Promotion and Support Services contracts with the various contractors for two-years, effective July 1, 2008 through June 30, 2010, with an option to extend one additional year, at a maximum annual cost of \$3,791,940, 63% funded by Federal PSSF and 37% Net County Cost; and

Approve use of form amendment to extend the AB 1733/AB 2994 Child Abuse and Neglect Prevention Intervention and Treatment contracts with various contractors for two-years, effective July 1, 2008 through June 30, 2010, with an option to extend an additional year at a maximum annual cost of \$6,406,974, 100% funded with State and birth certificate fee revenue.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Community and Senior Services to accept up to \$17,718,492 in Fiscal Year 2008-09 Workforce Investment Act (WIA) Adult and Dislocated Worker (ADW) grant funds from the State Employment Development Department (EDD), for the ADW program which is operated through the WorkSource Centers that function as a one-stop point of entry for eligible job seeking participants and provide workforce development system services to increase participant entry into jobs, employment retention wage earnings and occupational skill attainment; and authorize the Director to execute all required documents with EDD for the provision of WIA job-related employment, placement, and training services to the residents of the County; and to take the following related actions: **(Department of Community and Senior Services)** (08-1449)

Accept future two-year WIA ADW grant funds from the State EDD for delivery of WIA job-related employment and training program services, effective July 1, 2009 through June 30, 2011;

Accept funding augmentations or reductions from EDD and to adjust accordingly based on the final allocation;

Authorize funding in the amount of \$75,000 for Hub Cities under the WIA Title 1 ADW program grant, to operate 1-TRAIN (Intrastate Training Resource and Information Network) for individual referrals to classroom training;

Negotiate and execute contract with the following eight WorkSource Centers: Antelope Valley Workforce Development Consortium; Career Planning Center; City of Palmdale; El Proyecto del Barrio; Jewish Vocational Service; Los Angeles Community College District; Los Angeles Urban League - Pomona; Managed Career Solutions, Inc.; and one Workforce Investment Board (WIB) (City of Pasadena - Foothill WIB), in total estimated amount of \$2.9 million, 100% financed using WIA ADW funding for the provision of WIA employment and training programs, and to incur costs effective July 1, 2008 through June 30, 2009, with option to extend the term for up to two additional years;

Negotiate and execute contracts with the following four recently procured WorkSource Centers: Arbor Employment and Training; Chicano Service Action Center; Goodwill Industries, and Los Angeles Urban League - South Central, in total estimated amount of \$10.2 million, 100% financed using WIA

ADW funding, for the provision of WIA employment and training programs, and to incur costs effective July 1, 2008 through June 30, 2011, with option to extend the term for up to two additional years;

Enter into WIA funding agreements with the following five Regional Workforce Groups: City of Compton-Compton CareerLink; LA Works; Hub Cities Consortium; Southeast Area Social Services Funding Authority; and Career Partners-Rosemead, in total estimated amount of \$7.3 million; and to incur costs effective July 1, 2008 through June 30, 2009, with the option to extend the term for up to two additional years; and

Negotiate and execute contract amendments and/or RWG funding amendments to increase or decrease contract amounts based on contractor performance and availability of funding.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Authorize the Director of Community and Senior Services (CSS) to accept up to \$705,228 in Fiscal Year 2008-09 Workforce Investment Act (WIA) Rapid Response (RR) funds from the State's Employment Development Department (EDD), for the administration and delivery of RR services to businesses and workers facing downsizing, layoffs and plant closure; and authorize the Director to take the following related actions: **(Department of Community and Senior Services)** (08-1455)

Accept funding augmentations or reductions from EDD and to adjust accordingly based on the final allocation;

Allocate up to a total of \$327,228 from the \$705,228 to five Regional Workforce Groups (RWG) to provide WIA RR services, for a period July 1, 2008 through June 30, 2009 with the balance of funds to be used for the CSS's administrative and programmatic cost, fully financed using WIA RR funding;

Enter into WIA funding agreements for 12 months with the five RWGs in total amount of \$327,228, effective July 1, 2008 through June 30, 2009; and Execute RWG funding amendments to increase or decrease contract amounts based on contractor performance and availability of funding.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

23. Recommendation: Authorize the Director of Community and Senior Services to accept and allocate Fiscal Year 2008-09 Workforce Investment Funds (WIA) Title I Youth Program grant funds in the estimated amount of \$11,422,461, from the State of California Employment Development Department (EDD) and execute required documents with EDD for the provision of WIA Youth Program services which is operated through youth centers that assist disadvantaged youth or at-risk youth populations by providing academic and occupational skills training and employment opportunities for youth residing in the County, with eventual placement in employment and training; and authorize the Director to take the following related actions:
(Department of Community and Senior Services) (08-1450)

Accept future two-year WIA youth grant funds from the State EDD for delivery of WIA youth services, effective July 1, 2009 through June 30, 2011;

Accept funding augmentations or reductions from EDD and to adjust accordingly based on the final allocation;

Negotiate and execute contracts with 12 service providers for the in-school program, and 12 service providers for the out-of-school program in total estimated amount of \$4.8 million, 100% financed using WIA Youth Program funding, and to incur costs effective July 1, 2008 through June 30, 2011 with option to extend term for up to two additional years;

Enter into WIA funding agreements with five Regional Workforce Groups (RWG) for a total amount of \$4,591,000, to provide WIA youth services and to incur costs effective July 1, 2008 through June 30, 2009, with the option to extend the term for up to two additional years; and
Negotiate and execute contract amendments and/or RWG funding amendments to increase or decrease contract amounts based on contractor performance and availability of funding.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

24. Recommendation: Authorize the Director of Community and Senior Services (CSS), to accept funding for Fiscal Year 2008-09 Older Americans Act (OAA) Titles III and VII, and Community-Based Services grant award of \$11,508,446, and the Health Insurance Counseling and Advocacy Program (HICAP) grant award of \$847,960 for a total grant amount of \$12,356,406 from the California Department of Aging (CDA) for the provision of support services for older adults aged 60+, disabled adults 18+, and caregivers; and authorize the Director to take the following related actions:
(Department of Community and Senior Services) (08-1447)

Accept Fiscal Year 2008-09 OAA Titles III and VII, Community-Based Services, and HICAP funding augmentations from CDA;

Execute contracts with the CDA required for acceptance of the Fiscal Year 2008-09 OAA Titles III and VII, Community-Based Services and HICAP funding;

Execute contract amendments with 37 service providers in various amounts for the continuation of care management, health insurance counseling and support services for a period not to exceed 12 months, effective July 1, 2008 through June 30, 2009, contract amendments are funded by OAA Titles III and VII, Community-Based Services, and HICAP funds, as well as Linkages State Funds and Linkages Disabled Parking Violation Fees for the Integrated Care Management Program; and

Execute contract amendments to increase or decrease amended contract amounts in response to State funding increases or decreases and based on contractor performance and total funds available.

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

25. Recommendation: Authorize the Director of Community and Senior Services to accept funding for Fiscal Year 2008-09 Older Americans Act (OAA) Title III-B grant award in amount of \$49,560, Title III-C grant award in amount of \$9,440,176 and Nutrition Services Incentive Program (NSIP) in amount of \$1,408,091, for a total grant amount of \$10,897,827 from the California Department of Aging (CDA), to provide elderly nutrition services through the Congregate Meal Program, Title III C-1, Home-Delivered Meals Program/Telephone Reassurance Program, Title III C-2 and Title III-B, and NSIP for older adults aged 60+; approve and authorize the Director to

take the following related actions: **(Department of Community and Senior Services)** (08-1458)

Accept OAA Title III-B and Title III-C grant awards and funding augmentations from the CDA under CDA contracts for Fiscal Years 2008-09 through 2011-12, and to execute annual contracts with the CDA required for acceptance of the funds, provided that the CDA contract numbers do not change during the four-year contract period;

Negotiate and execute contracts with 22 agencies at the negotiated reimbursement rate per agency, to provide Elderly Nutrition Program (ENP) services for a four-year contract term effective July 1, 2008 through June 30, 2012, with overall funding for each agency subject to the availability of funds each Fiscal Year and the agency's performance in meeting the goals of the ENP in the County;

Execute amendments to contracts as needed throughout the contract term effective July 1, 2008 through June 30, 2012, to increase or decrease the maximum contract amounts in response to State funding based on contractor performance, and the total funds available, provided that the reimbursement rate per agency does not exceed the maximum allowed rate as indicated, and the total allocations do not exceed funding availability; and

Execute and approve Cost-of-Living Adjustment increases or decreases to contract agencies at the Director's discretion, consistent with the County's established policy and County contract language.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Community and Senior Services to execute contracts with various service providers for the California Work Opportunities and Responsibility to Kids (CalWORKs), General Relief Opportunities for Work (GROW), General Relief (GR), Domestic Violence Supportive Services (DVSS) programs in amount of \$12,809,000, for each year of the three-year contract term, effective July 1, 2008 through June 30, 2011, based upon the contractor's performance, funding availability and community needs; authorize the Director to accept funding augmentation from the Department of Public Social Services for each year of the contract period beginning July 1, 2008 through June 30, 2011; also authorize the Director to execute contract amendments to increase or decrease

original contract amounts based on contractor performance and availability of funding.
(Department of Community and Senior Services) (08-1448)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Authorize the Chief Executive Officer to terminate for convenience the Regional Workforce Group (RWG) agreement between the County, the Workforce Investment Board (WIB), and the five RWGs in accordance with the terms of the agreement, effective June 30, 2009, which currently serve as the County and WIB's primary contractor for workforce development service delivery within the RWGs' service areas. **(Department of Community and Senior Services) (08-1446)**

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Health and Mental Health Services

28. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Health Management Associates to extend the term to August 31, 2008, and to increase the maximum obligation by \$82,100, to provide additional consulting services related to progress in meeting operational benchmarks for Martin Luther King, Jr., Multi-Service Ambulatory Care Center (MLK MACC), effective July 1, 2008; also authorize the Interim Director to extend the agreement term for an additional four months, effective September 1 through December 31, 2008, at no additional cost, to allow additional time, if needed, for the

completion of the deliverables related to MLK MACC. (Continued from meeting of 6-17-08) **(Department of Health Services)** (08-1400)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)
[Report](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

29. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with InSight Health Corp. (InSight) for the provision of Magnetic Resonance Imaging (MRI) services to patients of Harbor-UCLA (HUMC), Olive View-UCLA (OVMC) Medical Centers, Rancho Los Amigos National Rehabilitation Center (RLANRC), and Martin Luther King, Jr., Multi-Service Ambulatory Care Center (MLK MACC) and for the provision of open MRI services to patients of LAC+USC Medical Center (LAC+USC) for a fee of \$546.10 per MRI scan, effective July 1, 2008 through June 30, 2018; also to require InSight to construct three new modular buildings at OVMC, MLK MACC, and RLANRC, remodel an existing building at HUMC, install new MRI scanners at HUMC, OVMC, RLANRC, and MLK MACC which will interface with the Department of Health Services (DHS) County's Healthcare Information System (HIS), and provide physician billing services for the physician component of the MRI services for certain patients with third-party coverage at an estimated cost of \$69,637,477, for the technical component of providing MRI patient care services for a ten-year period, excluding the cost of additional system interfaces and equipment upgrades and physician billing; find that projects are exempt from the California Environmental Quality Act; and authorize the Interim Director to take the following related actions: NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Health Services)** (08-1454)

Enter into new ground leases with InSight for the lease of County land at OVMC, MLK MACC, and RLANRC on which the new modular buildings will be constructed, and to negotiate and execute a new building lease with InSight at HUMC, on which a County-owned building that will be remodeled by InSight is located, all leases to run concurrently with the agreement with a nominal payment; and

Amend agreement with InSight throughout the term of the agreement to expand the Statement of Work for additional system interfaces and equipment upgrades, and to expend up to \$150,000 per Fiscal Year to ensure necessary and timely upgrades required for optimal patient diagnoses.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Chair to sign contract with The Planning Center to develop the Environmental Impact Report, Noise Technical Study and Transportation Technical Study for the update of the County General Plan, effective the day after the Board's approval or July 15, 2008 whichever is later, at a maximum contract amount of \$847,254 plus 15% contingency in amount of \$127,088 for unforeseen additional work; authorize the Director of Planning to increase the contract award by an amount not to exceed 15% of the total contract sum for unforeseen additional work within the scope of the contract; and authorize the Director to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, or exceed the maximum contract sum in amount of \$847,254 plus contingency and to suspend work if in the opinion of the Director, it is in the best interest of the County. (Continued from meeting of 6-17-08) **(Department of Regional Planning)** (08-1354)

APPROVED; ALSO APPROVED AGREEMENT NO. 76621

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Public Safety

31. Recommendation: Approve and instruct the Chair to sign agreement with the Antelope Valley Transit (AVT) for the Sheriff to provide law enforcement services to AVT at an annual cost of \$300,000, and one-time start-up cost of \$59,372, 100% funded by AVT, effective July 1, 2008 through June 30, 2013; and authorize an ordinance position for one additional deputy sheriff generalist, with the position to be requested and formally established as part of the Department's Final Supplemental Changes for Fiscal Year 2008-09. **(Sheriff's Department)** (08-1444)

REFERRED BACK TO THE SHERIFF

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

32. Recommendation: Approve and instruct the Chair to sign agreement with the Foothill Transit for the Sheriff to provide law enforcement services to Foothill Transit at an estimated cost of \$400,000, which will offset the cost of implementing the agreement and providing service for Fiscal Year 2008-09, 100% funded by Foothill Transit, effective July 1, 2008 through June 30, 2013; and authorize ordinance positions for two additional deputy sheriff generalists, with the positions to be requested and formally established as part of the Department's Final Supplemental Changes for Fiscal Year 2008-09. **(Sheriff's Department)** (08-1445)

CONTINUED ONE WEEK TO JULY 1, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

33. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Metropolitan Transportation Authority (MTA) to extend the term for a 60-day period for law enforcement services provided to the MTA by the Sheriff's Department, effective July 1, 2008 through August 29, 2008, at an estimated cost of \$11,091,802, fully funded by MTA. **(Sheriff's Department)** (08-1443)

APPROVED AGREEMENT NO. 76620

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

V. DISCUSSION ITEMS 34 - 35

34. Report by the Interim Director of Health Services, in conjunction with the Chief Executive Officer, and the assistance of Facilities Development Incorporated, to address on a regional level how a patient "surge" of 5%, 10%, 15% and 20% could affect Emergency Department Boarding Time (EDBT) wait times if the hospital is operating at 80%, 85%, 90% and 95% occupancy, as requested at the meeting of April 22, 2008. (Continued from meetings of 5-6-08 and 6-4-08) (08-1001)

CONTINUED TWO WEEKS TO JULY 8, 2008

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

35. Report by the Chief Executive Officer regarding consolidating the provision of dietary services in County hospitals into a single Request for Proposals to leverage economies of scale and pricing, as requested by the Board at the meeting of March 25, 2008. (08-1480)

CONTINUED TWO WEEKS TO JULY 8, 2008

[DHS Memo](#)

Absent: Supervisor Knabe

Vote: Common Consent

VI. MISCELLANEOUS

36. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 36-A. Recommendation as submitted by Supervisors Antonovich and Molina: Direct the Chief Executive Officer, in conjunction with the County Departments of Children and Family Services, Probation, Public Social Services, Mental Health, Health Services, Public Health - Alcohol and Drug Services and local and State law enforcement agencies, including the California Department of Corrections, as well as any other relevant governmental agencies, to report back to the Board, prior to Supplemental

Budget deliberations, with the following information, in an effort to ensure public safety and prevent fraudulent activity through the use of technology: (08-1538)

A proposal to automate information-sharing about clients served within County departments and other government agencies;

Recommendations for legislative changes to address prohibitions against necessary information sharing between agencies; and

Protocols for case management that include identification of the agency staff responsible for the information.

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 36-B.** Recommendation as submitted by Supervisor Antonovich: Support H.R. 5887, the Soledad Canyon Mine Act (McKeon), legislation which will settle a dispute regarding a large-scale mine proposed for operation in Soledad Canyon; and send a five-signature letter to Congressman Howard "Buck" McKeon, the Southern California Congressional Delegation, members of the House and Senate Subcommittee on Energy and Mineral Resources, and the Santa Clarita and Victorville City Councils indicating the Board's support of H.R. 5887. (08-1541)

APPROVED

[See Supporting Document](#)
[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 37. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or**

where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 37-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Acting Director of Public Works to investigate the appropriate means of identifying the property located at 12361 Pearblossom Highway in Pearblossom for emergency responders and the public; and report back to the Board of Supervisors within 30 days. (08-1578)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Public Comment 39

- 39.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

ARNOLD SACHS, WILL SHERMAN, DANIEL GARCIA, HORTENCIA ONTIVEROS, VICTOR ALEGRIA, JON NAHHAS, REBECCA OVERMYER VELAZQUEZ, GUILLERMO CARREON AND LEONARD W. ROSE, JR. ADDRESSED THE BOARD.
(08-1553)

[Video](#)

Administrative Memo

Supervisor Yaroslavsky requested the Chief Executive Officer to investigate and report back on any modifications to the telephone contract for the Los Angeles County jails which appears to limit the inmates' phone calls once a \$200 cap has been reached. (08-1579)

[Report](#)
[Video](#)

Adjournments 40

40. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina

Martha Cooper

Supervisor Burke and All Members of the Board

Marilyn Ryan

Virginia Wheatcroft

Supervisor Burke

Melvin James, Sr.

Roger Lawrence Wilkins, Sr., Ph.D.

Supervisor Yaroslavsky and All Members of the Board

George Carlin

Ros Cooperman

Supervisor Yaroslavsky

Howard Zuck

Supervisor Antonovich and All Members of the Board

Ray Bartlett

Lynn Casani

Cyd Charisse

Supervisor Antonovich

Louise Foote

Robert W. Gilmore

Marion Newbert Jorgensen

Jerome H. King, Jr.

Donald L. Lewis

Irene M. Pommerville

Ilona Reksz

Lori Ann Robinson

Bert Shepard (08-1554)

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC

334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance. (08-0281)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-1290)

THE BOARD AUTHORIZED THE COUNTY COUNSEL TO INITIATE LITIGATION. ONCE THE LITIGATION IS FORMALLY COMMENCED, THE ACTION, THE DEFENDANTS AND OTHER PARTICULARS, SHALL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CS-3.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Registrar-Recorder/County Clerk

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidate for position of Registrar-Recorder/ County Clerk (08-1466)

IN OPEN SESSION, THE ITEM WAS CONTINUED ONE WEEK TO JULY 1, 2008

Absent: Supervisor Knabe

Vote: Common Consent

CS-4.

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-1540)

NO REPORTABLE ACTION WAS TAKEN.

Reconvene/Close 41

41. Open Session adjourned to Closed Session at 11:39 a.m. following Board Order No. 40 to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:21 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne B. Burke, Chair presiding. Supervisor Knabe being absent.

Closed Session adjourned at 2:31 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Yvonne B. Burke, Chair presiding. Supervisor Knabe being absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:31 p.m. following Board Order No. 40.

The next Regular Meeting of the Board will be Tuesday, July 1, 2008 at 9:30 a.m. (08-1560)

The foregoing is a fair statement of the proceedings of the meeting held June 24, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors